

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

November 1, 2016

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to info@eagleurbanrenewal.org.

1. **CALL TO ORDER:** Kunz calls the regular meeting to order at 6:02PM.
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON. A quorum is present. Commissioner Craig Soelberg is absent and excused.
3. **PUBLIC COMMENT:** None
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
5. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
Jeff Kunz reported that at the City of Eagle's Comprehensive Plan Steering Committee meeting held in October, he gave a 15 minute presentation on the agency's preliminary Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis and strategies. He mentioned to the audience that the preliminary analysis and strategies were subject to change.
6. **TREASURER'S REPORT:** Lindsey Pretty Weasel gave a report.
7. **APPROVAL OF MINUTES:** October 4, 2016
Stan Bastian made a motion to approve the revised October 4, 2016 minutes. Naomi Preston seconded the motion. ALL AYES; MOTION CARRIED...
8. **EXECUTIVE SESSION:** Idaho Code 74-206(1)(c) Acquisition of an interest in real property which is not owned by a public agency; and (f) Pending or threatened litigation.
Bastian made a motion to go into executive session per Idaho Code 74-206(1)(c) Acquisition of an interest in real property which is not owned by a public agency; and (f) Pending or threatened litigation. Preston seconded the motion. A roll call was taken: Kunz: AYE Ridgeway: AYE; Bastian: AYE; Preston: AYE. ALL AYES; MOTION CARRIES...
9. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on proposed amendments to the Smith administrative settlement agreement.**
Heath Clark (251 E Front Street, Boise, ID), on behalf of the Smiths, gave a report on their preferred alternatives to the existing agreement. The Smiths are open to other possible agreements. Discussion followed.

Stan Ridgeway made a motion to pay the remaining balance and void the agreement and allow the two property owners to move on for development. There are no seconds for the motion. The motion dies.

Bastian made a motion that the EURA enters into a new agreement with the Smiths based upon the current agreement extending the deadline by one year to December 31, 2017 and striking any

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mention of condemnation and continuing to offer the reward of \$33,750 for them based upon the stipulations of the current agreement. Preston seconded the motion. Discussion followed. A roll call was taken: Kunz: NAY; Ridgeway: AYE; Bastian: AYE; Preston: AYE. MOTION CARRIES 3-1... More discussion followed.

10. Review and possible action on amendments to the Memorandum of Agreement (MOA) for the Beautify Downtown Eagle project.

Attorney Todd Lakey went over the amended Memorandum of Agreement (MOA) for the Beautify Downtown Eagle project. Discussion followed.

Ridgeway made a motion to approve the amended MOA for contribution to the cost of the wayfinding information sheet, street signs and decorative planters on Old State Street and downtown Eagle, as presented in Item 10B. Bastian seconded the motion. A roll call was taken: Kunz: AYE; Ridgeway: AYE; Bastian: AYE; Preston: AYE. ALL AYES; MOTION CARRIES...

11. NEW BUSINESS: None

12. ADJOURNMENT: With no opposition, the meeting adjourned at 7:11PM.

APPROVED:

ATTEST:


By: Jeff Kunz, Chairman

12/7/16
Date


Lindsey Pretty Weasel, Secretary

12-7-16
Date